Case 98-02675-5-DMW Doc 20953 Filed 03/15/22 Entered 03/16/22 09:14:50 Page 1

Fill in this Information to identify the case:

of 2

FILED

Debtor 1

International Heritage, Inc.

First Name

Middle Name

Last Name

Debtor 2

(Spouse, if filing) First Name

Middle Name

Last Name

United States Bankruptcy Court for the EASTERN DISTRICT OF NORTH CAROLINA

Case number: 98-02675

MAR 1 5 2022

STEPHANIE J. BUTLER, CLERK U.S. BANKRUPTCY COURT EASTERN DISTRICT OF NC

# Form 1340 (12/19)

### AMENDED APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

#### 1. Claim Information

For the benefit of the Claimant(s)<sup>10</sup> named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$681.13 and \$3.84	:
Claimant's Name:	Benjamin D. Tarver dba Bankruptcy Settlement Group Original Creditor: Joan W. Gross	: : :
Claimant's Current Mailing Address, Telephone Number, and Email Address:	2300 East Fry Blvd #1630, Sierra Vista, AZ 85636 832-781-0620 help@claimtransfers.com	

# 2. Applicant Information

Applicant<sup>11</sup> represents that Claimant is entitled to receive the unclaimed funds because (*check the statements that apply*):

- Applicant is the Claimant and is the Owner of Record<sup>12</sup> entitled to the unclaimed funds appearing on the records of the court.
- X Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- ☐ Applicant is a representative of the deceased Claimant's estate.

## 3. Supporting Documentation

Applicant has read the court's instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application.

<sup>&</sup>lt;sup>10</sup> The Claimant is the party entitled to the unclaimed funds.

<sup>&</sup>lt;sup>11</sup> The Applicant is the party filing the application. The Applicant and Claimant may be the same.

<sup>&</sup>lt;sup>12</sup> The Owner of Record is the original payee.

Case 98-02675-5-DMW Doc 20953 Filed 03/15/22 Entered 03/16/22 09:14:50 Page 2 4. Notice to United States Attorney X Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address: Office of the United States Attorney For the Eastern District of North Carolina 150 Fayetteville Street, Suite 2100 Raleigh, NC 27601 5. Applicant Declaration 5. Co-Applicant Declaration (if applicable) Pursuant to 28 U.S.C. § 1746, I declare under penalty of Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America perjury under the laws of the United States of America that the foregoing is true and correct. that the foregoing is true and correct. Signature of Co-Applicant (if applicable) Signature of Applicant Benjamin D. Tarver Printed Name of Applicant Printed Name of Co-Applicant (if applicable) Address: Address: 2300 East Fry Blvd #1630 Sierra Vista, AZ 85636 Telephone: 832-781-0620 Telephone: Email: Email: help@claimtransfers.com\_\_\_\_\_ 6. Notarization 6. Notarization STATE OF ARIZONA STATE OF\_\_\_\_\_ COUNTY OF COUNTY OF YUMA \_\_\_\_\_ This Application for Unclaimed Funds, dated This Application for Unclaimed Funds, dated 3-10-22 was subscribed and sworn to before was subscribed and sworn to before me this 10 day of March, 2022 by me this day of \_\_\_\_\_\_by BENJAMIN DERAY TARVER who signed above and is personally known to me (or who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within the person whose name is subscribed to the within instrument. WITNESS my hand and official seal. instrument. WITNESS my hand and official seal. Notary Public (SEAL) Notary Public\_\_\_\_\_ (SEAL) My commission expires: 10-19-25 My commission expires: